

## TOWN OF PAGOSA SPRINGS

## **Historic Preservation Board**

Regular Meeting Agenda
Wednesday, January 13, 2016 @ 5:15p.m.
Town Hall, 551 Hot Springs Blvd.

- I. Call to Order / Roll Call
- II. Announcements:
- III. Approval of Minutes:

Approval of the November 18, 2015 and December 9, 2015 HPB Meeting Minutes.

- IV. Public Comment:
- V. Decision Items:
  - A. Election of Chair Person and Vice-Chair Person for 2016
  - B. Establish HPB regular meeting day(s), time(s) and place for 2016.
- VI. Discussion Items:
  - A. Saving Places Conference, February 3 6, 2016.
  - B. Sandwich Board Sign Regulations Considerations within the Historic District.
  - C. Lake City Historic Commission Training, January 21 22, 2016.
  - D. 125<sup>th</sup> Anniversary celebrations and Historic Preservation Month activities.
  - E. Community Presentation Update.
- VII. Reports and Updates:
  - A. Planning Department Director Update.
  - B. Opportunity for HPB members to briefly present ideas and suggestions as well as potential future agenda items for the HPB's consideration.
- VIII. Public Comment:
- X. Adjournment:

## **HPB Board Members**

Brad Ash: HPB Chairperson, Peggy Bergon: HPB Vice-Chairperson
Chrissy Karas: HPB Regular Member, Andre Redstone: HPB Regular Member,
Judy James: HPB Regular Member, Lindsey Smith: Alternate Member

## **HPB Mission Statement**

"Moving Forward While Preserving the Past"

To provide leadership, engage and encourage partnerships within our community of Pagosa Springs and Archuleta County, increase public appreciation by creating awareness, promoting the preservation of our irreplaceable diverse cultural heritage, architecture, and economy *while* sharing the stories of our past with ideas for the future.